

**MBE/WBE AND SMALL BUSINESS ADVISORY COMMITTEE
REGULAR MEETING MINUTES
FEBRUARY 5, 2008**

MEMBERS PRESENT: Adrian Neely, Committee Chair, Ed Lowenberg, Barbara Boeta, Maryam Gharbi, Elizabeth McKay

MEMBERS ABSENT: Shawn Taylor-Lemieux, Luis Ornelas

STAFF PRESENT: Stephen Elkins (SMBR), Elaine Carter (SMBR), Veronica Briseño Lara (SMBR), Lino Mendiola (Law Firm of Andrews & Kurth), Becky Casares (Law Department), Shirley Gentry (Office of the City Clerk), Sheila Balog (Human Resources), Rosie Truelove (Public Works), Sam Angoori (Public Works), Mike Trimble (Public Works), Willie Rhodes (Solid Waste Services), Joe Sanchez (SMBR), Laura Moreno (SMBR), Deanna Brown (SMBR)

J. Discussion and possible action an Alternative Contracting Delivery Method

Rosie Truelove, PW, briefed the committee on a Construction Manager at Risk Project - the Central Library. The committee requested to be kept informed of the solicitation timeline and MBE/WBE participation goals.

On a motion made by Mr. Lowenberg and seconded by Ms. Gharbi, the committee unanimously approved this project